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MINUTES OF THE ANNUAL MEETING OF THE ASTRONOMICAL  
 SOCIETY OF THE PACIFIC, HELD IN THE ROOMS OF THE  
 SOCIETY, MARCH 29, 1902, AT 8 P.M.

The meeting was called to order by President DOLBEER. A quorum was present. The minutes of the last meeting were approved. The Secretary read the names of new members duly elected at the Directors' meeting.

The following papers were presented:—

1. Address of the retiring President, by JOHN DOLBEER.
2. Reports of Committees: on Nominations; on the Comet-Medal; on Auditing; and Annual Report of the Treasurer.
3. Astronomical Observations in 1901, by TORVALD KÖHL.
4. Planetary Phenomena for May and June, 1902, by MALCOLM MCNEILL.

The Committee on Nominations reported a list of names proposed for election as Directors, as follows: Messrs. R. G. AITKEN, A. H. BABCOCK, W. W. CAMPBELL, CHAS. S. CUSHING, A. O. LEUSCHNER, E. J. MOLERA, Miss R. O'HALLORAN, Messrs. C. D. PERRINE, WM. M. PIERSON, S. D. TOWNLEY, F. R. ZIEL.

For Committee on Publication: Messrs. R. G. AITKEN (Chairman), J. D. GALLOWAY, FRANK SCHLESINGER.

Messrs. RICHARDSON and BRASCH were appointed as tellers. The polls were open from 8:15 to 9 P.M., and the persons above named were duly elected to serve for the ensuing year.

REPORT OF THE COMMITTEE ON THE COMET-MEDAL, SUBMITTED  
 APRIL 1, 1902.

This report relates to the calendar year 1901. The comets of 1901 have been:—

Comet *a* (unexpected comet) discovered April 23d, at Queenstown, South Africa, the name of the first discoverer being as yet unknown. The comet was a conspicuous object, and was independently discovered by many persons in the Southern Hemisphere. The Comet-Medal has not yet been awarded.

Comet *b* (ENCKE's periodic comet) was rediscovered on August 5th, by Dr. H. C. WILSON, of Goodsell Observatory, Northfield, Minn.

Respectfully submitted,

W. W. CAMPBELL (*ex-officio*),  
 WM. M. PIERSON,  
 CHAS. BURCKHALTER,

*The Committee on the Comet-Medal.*